



WASHOE COUNTY

Integrity Communication Service
www.washoecounty.us

CM/ACM	<u> x </u>
Finance	<u> x </u>
DA	<u> x </u>
Risk Mgt	<u> </u>
HR	<u> </u>
Grants	<u> x </u>

STAFF REPORT

BOARD MEETING DATE: May 9, 2017

DATE: April 20, 2017

TO: Board of County Commissioners

FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of \$17,700] for Fiscal Year 2016-2017; District 1 Commissioner Marsha Berkbigler recommends [\$1,000] grant to University of Nevada, Reno for the Griffin/Santini Endowment Fund, [\$8,500] grant to Duncan Traner Library for the addition of an Audio Station and Makerspace, [\$2,500] grant to Truckee Meadows Parks Foundation for the Senior Walking Program, [\$700] grant to Truckee Meadows Fire Protection District to sponsor seven children for the Kids Fire Camp, and [\$5,000] grant to Friends of Washoe County Library for the Summer Reading Program 2017; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds. (Commission District 1)

SUMMARY

Approve resolution and transfer/disburse allocating district funds in the [total amount of \$17,700] for Commission District 1 to support the safe, secure, and healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

No previous action taken during the Fiscal Year 2016-2017.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 17, 2016 the Board of County Commissioners approved the 16-17 Fiscal year budget with special district funds allocated per Commission District in the

AGENDA ITEM # 5.H.2.

amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Berkgigler has elected to support the following organization in fiscal year 2016-17:

District 1:

University of Nevada, Reno [\$1,000]. This grant will support the College of Liberal Art's Robert S. Griffin/ W. Clark Santini Memorial Endowment Fund which provides support to students in the debate program.

Duncan Traner Library [\$8,500]. This grant will support Duncan Traner Library for the addition of an Audio Station and Makerspace

Truckee Meadows Parks Foundation [\$2,500]. This grant will help create a sustainable walking program for seniors in Washoe County by supporting the Senior Walking Program.

Truckee Meadows Fire Protection District [\$700]. This grant will sponsor seven children to attend the Kids Fire Camp.

Friends of Washoe County Library [\$5,000]. This grant will support the Summer Reading Program 2017.

FISCAL IMPACT

Funds have been included in the FY 2016-2017 approved budget under Commission District Constituent cost centers: District 1 – 100101/710400. This action requests approval and distribution of a [total of \$17,700] as outlined.

Cross-functional, cross-fund budget appropriation and cash transfers are required as follows:

Cost Object	G/L Account	Amount
District 1 Special Funding (Expenditure)	100101-710400	<8,500>
Duncan Traner Library	130100-711504	\$8,500

Expense Disbursements are required as follows:

University of Nevada, Reno	Disbursement	\$1,000
Truckee Meadows Parks Foundation	Disbursement	\$2,500
Truckee Meadows Fire Protection District	Disbursement	\$700
Friends of Washoe County Library	Disbursement	\$5,000

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of \$17,700] for Fiscal Year 2016-2017; District 1 Commissioner Marsha Berkgigler recommends [\$1,000] grant to University of Nevada, Reno for the Griffin/Santini Endowment Fund, [\$8,500] grant to Duncan Traner Library for the addition of an Audio Station and Makerspace, [\$2,500] grant to Truckee Meadows Parks Foundation for the Senior Walking Program, [\$700] grant to Truckee Meadows Fire Protection District to sponsor seven children for the Kids Fire Camp, and [\$5,000] grant to Friends of Washoe County Library for the Summer Reading Program 2017; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: " Move to approve recommendation for Commission District Special Fund disbursement [in the amount of \$17,700] for Fiscal Year 2016-2017; District 1 Commissioner Marsha Berkgigler recommends [\$1,000] grant to University of Nevada, Reno for the Griffin/Santini Endowment Fund, [\$8,500] grant to Duncan Traner Library for the addition of an Audio Station and Makerspace, [\$2,500] grant to Truckee Meadows Parks Foundation for the Senior Walking Program, [\$700] grant to Truckee Meadows Fire Protection District to sponsor seven children for the Kids Fire Camp, and [\$5,000] grant to Friends of Washoe County Library for the Summer Reading Program 2017; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers and disbursements of funds."

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkbigler for District 1, has determined that \$1,000 will be granted to the University of Nevada, Reno to support the College of Liberal Art's Robert S. Griffin/ W. Clark Santini Memorial Endowment Fund; and

WHEREAS, the College of Liberal Art's Robert S. Griffin/ W. Clark Santini Memorial Endowment Fund provides support to students in the debate program; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the University of Nevada, Reno, a grant for fiscal year 2016-2017 in the amount of \$1,000 to support College of Liberal Art's Robert S. Griffin/ W. Clark Santini Memorial Endowment Fund.
2. The Board finds that in making this grant a substantial benefit will be provided by supporting the College of Liberal Art's debate team.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1,000 and funds shall not be used to purchase tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkbigler for District 1, has determined that \$2,500 will be granted to the Truckee Meadows Parks Foundation for the Senior Walking Program; and

WHEREAS, the Truckee Meadows Parks Foundation strives to enhance the quality of life for all citizens of the greater Reno-Sparks metropolitan area by ensuring the long-term sustainability and improvement of our parks; and

WHEREAS, a Truckee Meadows Parks Foundation goal is to implement Healthy Parks Healthy People through programs such as the Senior Walking Program; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Truckee Meadows Parks Foundation, a grant for fiscal year 2016-2017 in the amount of \$2,500.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by supporting the Senior Walking Program.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$2,500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkbigler for District 1, has determined that \$700 will be granted to the Truckee Meadows Fire Protection District to sponsor the attendance of seven children to the Kids Fire Camp; and

WHEREAS, the Truckee Meadows Fire Protection District is committed to excellence, service, and the protection of life and property in the community; and

WHEREAS, the Kids Fire Camp teaches safety and survival skills to children in our community; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Truckee Meadows Fire Protection District, a grant for fiscal year 2016-2017 in the amount of \$700.
2. The Board finds that in making this grant a substantial benefit will be provided to the youth in Washoe County by supporting the Kids Fire Camp.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$700 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkbigler for District 1, has determined that \$5,000 will be granted to the Friends of Washoe County Library to support the Summer Reading Program; and

WHEREAS, the Friends of Washoe County Library is a non-profit organization dedicated to advocating, fundraising, and providing support for Washoe County Library System ; and

WHEREAS, the mission of the Washoe County Library System is to connect people with information, ideas and experiences to support an enriched and engaged community, one person at a time; and

WHEREAS, the Washoe County Library System runs the Summer Reading Program to encourage youth reading; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the Friends of Washoe County Library, a grant for fiscal year 2016-2017 in the amount of \$5,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the youth in Washoe County by supporting the Summer Reading Program.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$5,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk